

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

AGENDA

**THURSDAY – FEBRUARY 8, 2018 – 5:00 PM
2801 Ranch Road 1869**

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **THURSDAY – FEBRUARY 8, 2018 – 5:00 PM** at **2801 Ranch Road 1869** in Liberty Hill to consider items as follows. All items are subject to action.

**Bill Chapman – President
John Clark – Secretary
Chad Pirtle – Director**

**Johnny Johnston – Vice President
Eric Bailey - Director
Jack Harkrider – Director**

Jamie Etzkorn - Director

1. CALL TO ORDER

- a) Establish Quorum**
- b) Invocation**
- c) Pledge of Allegiance**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all."

- d) Texas Pledge**

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. INTRODUCTION

Introduction of Finance Director – Michel Sorrell by the City Administrator – Greg Boatright.

3. PUBLIC COMMENTS

Public comments are welcome by the LHEDC Board. Individuals who wish to speak must complete a Public Comment Form and present the form to the City Secretary before the meeting called to order. Individuals will be allowed to speak up to three (3) minutes. Public Comment period will last no longer than fifteen (15) minutes collectively.

- a) Public Comments**

4. REGULAR AGENDA

a) Discuss and Take Action on approving minutes of the Liberty Hill Economic Development Corporation Board meeting held January 23, 2018.

b) Updates:

- Annual Strategic Planning Session;
- “Border Security Expo” in San Antonio, Texas – January 31, 2018 through February 2, 2018; meeting with companies to promote Liberty Hill as a place to locate / relocate businesses; and
- February 28th EDC Business Forum.

c) Review and discussion of LHEDC monthly financials for the period ending January 31, 2018.

5. CONVENE TO EXECUTIVE SESSION

The EDC Board of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel and Code §551.087 – Development. The Board will entertain discussion and receive legal advice related to matters referenced below. No action will be taken in Executive Session.

a) Deliberate and consider proposed EDC incentives specifically for businesses locating or relocating to the City of Liberty Hill.

6. RECONVENE TO REGULAR SESSION

The EDC Board of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel and Code §551.087 – Development. Council will discuss and consider action related to matters referenced below.

a) Consider proposed EDC incentives specifically for businesses locating or relocating to Liberty Hill.

7. ADJOURNMENT

The Liberty Hill EDC Board of Directors reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by *Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development)*.

In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached Notice of Meeting for the Liberty Hill EDC Board of Directors was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 5th day of FEBRUARY at 4:55 PM. Barbara Zwernemann – City Secretary

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2018 at _____. Barbara Zwernemann – City Secretary _____